

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting

(With Outgoing Board Member)

Tuesday, April 12, 2011 – 7:00 p.m.

Council Chambers – Branson City Hall – 110 W. Maddux

Regular Meeting

(With Newly Elected Board Members)

Tuesday, April 12, 2011 – Immediately Following

Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

April 12, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Carl Sparks
Roll Call

Employee of the Month – [Joel Hornickel of the Planning and Development Department to be presented by Alderman Mike Booth.](#)

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
 - a) [March 17, 2011 Special Meeting](#)
 - b) [March 17, 2011 Study Session](#)
 - c) [March 22, 2011 Special Meeting](#)
 - d) [March 22, 2011 Regular Meeting](#)
- 2) Acknowledge Receipt of Minutes:
 - a) [Capital Improvement Committee meeting of January 14, 2010](#)
 - b) [Capital Improvement Committee meeting of February 8, 2010](#)
 - c) [Capital Improvement Committee meeting of March 8, 2010](#)
 - d) [Capital Improvement Committee meeting of June 14, 2010](#)
 - e) [Capital Improvement Committee meeting of June 28, 2010](#)
 - f) [Capital Improvement Committee meeting of August 9, 2010](#)
 - g) [Capital Improvement Committee meeting of February 14, 2011](#)
 - h) [Capital Improvement Committee meeting of March 14, 2011](#)
 - i) [Board of Adjustment meeting of September 23, 2010](#)
 - j) [Personnel Committee meeting of October 21, 2010](#)
 - k) [Personnel Committee meeting of December 16, 2010](#)
 - l) [Personnel Committee meeting of February 17, 2011](#)
 - m) [Advisory Park Board meeting of January 18, 2011](#)
 - n) [Budget & Finance Committee meeting of November 22, 2010](#)
 - o) [Budget & Finance Committee meeting of February 28, 2011](#)
 - p) [Planning & Zoning Commission Study Session of March 1, 2011](#)
 - q) [Planning & Zoning Commission Regular meeting of March 1, 2011](#)

- 3) Acknowledge Receipt of Annexation Petition filed by:
a) [Annexation of 1901 Shepherd of the Hills Expressway](#)

REGULAR:

DISBURSEMENTS:

- 4) Disbursements. [\[February 25, 2011A\]](#) [\[February 25, 2011B\]](#) [\[March 3, 2011\]](#)
[\[March 11, 2011\]](#) [\[March 17, 2011\]](#)

ANNOUNCEMENT OF ELECTION RESULTS

RECOGNITION OF OUTGOING BOARD OF ALDERMAN

ADJOURN

BRANSON BOARD OF ALDERMEN AGENDA

April 12, 2011

Following 7:00 p.m. meeting

Oaths of Office

**Meeting Called to Order
Roll Call**

Election of Pro tempore President

REGULAR:

- 1) [First Reading of Bill No. 3914 approving an Intergovernmental Agreement between the City of Branson and Taney County for the White River Emergency Communications Project and authorizing the Mayor to execute the contract.](#)
- 2) [First Reading of Bill No. 3915 approving an addendum to the contract with Cody Computer Systems for the White River Emergency Communications Project and authorizing the Mayor to execute the contract.](#) [\[Original Agreement\]](#)

BID AWARDS:

- 3) [First Reading of Bill No. 3916 accepting the proposal of Kimberling City Tire Company, Inc. pertaining to tires, tubes and services and authorizing the Mayor to execute the contract.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and RSMo 610.021.2 for real estate.

ADJOURN